

# AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

*The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.*

## Executive Committee Meeting

### AGENDA

City Hall

301 W 2nd St, Austin, TX 78701

Room 2003

April 3<sup>rd</sup>, 2018

6:00 P.M.

**\*ALL MEETINGS ARE AUDIO RECORDED\***

- |       |   |                               |
|-------|---|-------------------------------|
| I.    | Call to Order   | AACHIVPC, Chair Justin Smith  |
| II.   | Certification of Quorum   | AACHIVPC, Chair Justin Smith  |
| III.  | Introduction/Announcements  | AACHIVPC, Chair Justin Smith  |
| IV.   | <b>Approval of the March 6<sup>th</sup>, 2018 Minutes</b>    | <b>Action Item</b>            |
| V.    | Chair Report:   | AACHIVPC, Chair Justin Smith  |
|       | <ul style="list-style-type: none"><li>• Review of Attendance Report</li><li>• Review of Membership Activity Report &amp; Updated Membership Roster</li></ul>  |                               |
| VI.   | Spring Recruitment Drive  | AACHIVPC Planner, Laura Still |
| VII.  | 2018 National Ryan White Conference Washington DC, Dec 11-14  | AACHIVPC, Chair Justin Smith  |
| VIII. | Sub- Committee Planning Calendar  | AACHIVPC, Chair Justin Smith  |
|       | <ul style="list-style-type: none"><li>• Month</li><li>• Annual</li></ul>  |                               |
| IX.   | Document Review   | AACHIVPC, Chair Justin Smith  |
|       | <ul style="list-style-type: none"><li>• <b>By- laws</b> </li><li>• Recruitment Materials</li><li>• Exit Interview</li><li>• HIV Resource Guide</li></ul> |                               |
| X.    | HIV Planning Council Staff Report   | AACHIVPC Planner, Laura Still |
| XI.   | Adjournment   | AACHIVPC, Chair Justin Smith  |

Indicative of action items

- **Approval of the March 6<sup>th</sup>, 2018 Minutes** 
- **By- laws** 

**Next Meeting: TBD**

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